



# ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034  
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/15/2018-19

Date: 18-05-2018

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir,

**Sub:** Outcome of Meeting of Board of Directors-Reg.,

**Ref:** Scrip Code: 526397; Scrip ID: ALPHAGEO

This is to inform that the Board of Directors at its meeting held today viz. 18<sup>th</sup> May, 2018, *interalia*, considered and approved the following:

1. Statement of Audited Consolidated Financial Results of the Group for the quarter and year ended 31st March, 2018 and Auditors' Report thereon issued by the Statutory Auditors;
2. Statement of Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2018 and Auditors' Report thereon issued by the Statutory Auditors;
3. Dividend for the year 2017-18:  
Recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2018 subject to the approval of members at 31<sup>st</sup> Annual General Meeting of the Company;
4. Change in Directorate:
  - a. Reappointment of Mrs. Savita Alla as Joint Managing Director of the Company for a period of 3 (Three) years with effect from 25<sup>th</sup> May, 2018
  - b. Resignation of Mr. Z.P. Marshall as Director of the Company w.e.f. 18.05.2018; and
5. Press Release on the Audited Financial Results for 2017-18.

The Board meeting commenced at 13.00 Hrs and concluded at 15.30 Hrs.

We request you to take note of the above and also to disseminate the same.

Thanking You

Yours faithfully,  
For Alphageo (India) Limited



Deepa Dutta  
Company Secretary and Compliance Officer

